



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**CLOSED SESSION MEETING BEGINS AT 5:30 p.m.  
IN THE THIRD FLOOR COUNCIL CHAMBERS CONFERENCE ROOM  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, FEBRUARY 12, 2014**

**Closed Session at 5:30 p.m., followed by Study Session at approximately 5:45 p.m. or at  
such time as the City Council completes the Closed Session Agenda  
and Regular Meeting at 6:30 p.m. in Third Floor Council Chamber**

**CALL TO ORDER**

**ROLL CALL**

- a) Roll call of City Council Members
- b) Action to excuse absent City Council Board Member(s)

**CLOSED SESSION PUBLIC COMMENTS**

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter **on this Closed Session agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).*

**SUMMARY OF CLOSED SESSION ITEMS**

City Attorney will read a summary of Closed Session items into the record.

**AGENDA APPROVAL**

**THE CITY COUNCIL WILL MOVE TO CLOSED SESSION**

## **CLOSED SESSION AGENDA**

### **A. CITY COUNCIL AS SUCCESSOR AGENCY:**

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8. **(T.Scott)**

**Property Location:** Parcel Map 32932 Parcel 1, East of Van Fleet Avenue, south of East Palm Canyon

**Negotiating Parties:** Cathedral City Redevelopment Agency and City Urban Revitalization Corporation

**Property Owners:** City Urban Revitalization Corporation

**Under Negotiations:** Property Negotiations

### **B. CITY COUNCIL:**

## **RECESS**

Following the Closed Session meeting, the Council will convene to the Council Chamber on the third floor for the Study Session and Regular Meeting.



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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**Council Chamber -- Third Floor of City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**STUDY SESSION**

**February 12, 2014, at approximately 5:45 p.m.  
or at such time as the City Council completes the Closed Session Agenda**

**STUDY SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATION OF COLORS**

Cathedral City High School Junior Air Force ROTC (**Council**)

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PRESENTATIONS AND PROCLAMATIONS** - None

**CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS** - None

**PUBLIC COMMENTS**

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

## **STUDY SESSION AGENDA**

*Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.*

1. Lisa Castilone, Grid Alternatives – Update on grid alternatives. **(Mayor DeRosa)**
2. Discussion of \$25,000 grant by Agua Caliente Band of Cahuilla Indians for Electronic Equipment purchase and additional \$14,000 received from the Desert Princess Country Club from efforts of a Golf Tournament for a total of \$39,000 for IP Based Covert Surveillance System in a fixed vehicle application to deploy in high crime areas to for burglary suppression, graffiti apprehension and auto theft investigations. **(K. Connor) (Pg.1-2)**
3. Receive Power Point presentation and discuss placement of Simi Dabah “Thunderbolt” sculpture at Cathedral Canyon and Dinah Shore. **(P. Milos)**
4. City Council/Staff reports and inquiries of new or ongoing projects.

## **RECESS**



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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**Council Chamber -- Third Floor of City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, FEBRUARY 12, 2014  
6:30 p.m.**

**CALL TO ORDER**

**PRESENTATIONS AND PROCLAMATIONS** - None

**CLOSED SESSION ANNOUNCEMENTS**

**PUBLIC COMMENTS**

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

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**AGENDA FINALIZATION**

*At this time, the City Council may announce any items being pulled from the agenda or continued to another date.*

**URGENCY ITEMS**

*Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.*

**COUNCIL COMMENTS** - Council Members' comments on items not on the Agenda.

**COMMITTEE ASSIGNMENTS** - See last page of Agenda Book

## **CONSENT AGENDA**

*All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.*

### **A. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD:**

1. **COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD.** Receive and File payment of Claims and Demands in the aggregate sum of \$8,097,352 for the month of January 2014. **(T. Scott) (Pg. 1-2)**
2. **COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD.** Consider approval of minutes for Wednesday, January 15, 2013, Wednesday, January 22, 2014 and Tuesday, January 28, 2014. **(Pg. 3-20)**

### **B. CITY COUNCIL:**

3. **COUNCIL.** Consider approving the award of a Design Professional Services Agreements with MSA Consulting, Inc., for the design of Date Palm Drive between I-10 and Varner Road and authorize the City Manager to sign. **(P. Milos) (Pg. 21-49)**
4. **COUNCIL.** Consider acceptance and placement of donated sculpture "Thunderbolt" a sculpture by artist Simi Dabah. **(P. Milos) (Pg. 50-59)**
5. **COUNCIL.** Consider approval of the award of a Contract with Alms Underground Construction, Inc. to construct emergency drainage improvements at Date Palm Drive and Los Gatos Drive, CIP 1020, B13-155E, in the contract bid amount of \$27,500.00, approve an approximate 10% contingency in the amount of \$2,750.00, bringing the total encumbrance to \$30,250.00 **(P. Milos) (Pg. 60-66)**
6. **COUNCIL.** Consider approving the appointment of John Snyder to serve on the Cathedral City Public Arts Commission. **(P. Milos) (Pg. 67)**
7. **COUNCIL.** Consider final adoption of a Mitigated Declaration for City of Cathedral City Capital Improvement Project No. 8914, for construction of improvements to widen the Date Palm Drive Bridge over the Whitewater River. **(P. Milos) (Pg. 68)**
8. **COUNCIL.** Consider the approval of the second reading and adoption, reading by title only, an Ordinance of the Cathedral City Council to pre-zone the approximate 591-acre Project Area (CZ 12-001) to be annexed into the City of Cathedral City. **(L. Lukes) (Pg. 69-74)**
9. **Council.** Consider the approval of the second reading and adoption, reading by title only, an Ordinance of the City Council to adopt the North City Extended Specific Plan (SP 12-001), to become effective upon annexation of the project area onto the City of Cathedral City. **(L. Lukes) (Pg. 75-81)**
10. **COUNCIL.** Consider approving the extension of an Annual Maintenance and Warranty Protection Plan for WatchGuard 4RE In-Car Video System Hardware and Software. **(K. Connor) (Pg. 82-84)**

- 11. COUNCIL.** Consider approval of an agreement between the City of Cathedral City and Dell Financial Services to provide additional hardware server and storage capability. **(T. Scott) (Pg. 85)**

## **MOTION FOR CONSENT AGENDA**

### **PUBLIC HEARINGS**

- 12. COUNCIL.** Consider a Public Hearing to consider the approval of a Resolution (1) Calling a Special Election to ask the voters of the City of Cathedral City to approve the continuation of an existing general transactions and use tax of one cent; (2) Approving the form of the Ordinance to be submitted to the voters; (3) Requesting the Board of Supervisors of the County of Riverside consolidate the Election with the consolidated Primary Election to be held on June 3, 2014; and (4) Directing the Riverside County Registrar of Voters to conduct the Election on the City's behalf. **(T. Scott) (Pg. 86-98)**

- a. Report by Tami Scott, Administrative Services Director
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

- 13. COUNCIL.** Consider first reading and introduction, reading by title only, an Ordinance of the City Council amending Section 2.06 and 2.19.010 of the Cathedral City Municipal Code relating to appointed boards, commissions, and committees. **(T. Scott) (Pg. 99-102)**

- a. Report by Tami Scott, Administrative Services Director
- b. Open Public Comments
- c. Close Public Comments
- d. Recommendation: Approve first reading and introduction, reading by title only

- 14. COUNCIL.** Consider a Public Hearing under Municipal Code Title 3 Chapter 3.46 to receive comments and other evidence; make findings designating Date Palm Petroleum, Inc. an approved business; consider a Sales Tax Sharing Agreement between the City of Cathedral City and Date Palm Petroleum, Inc.; and adopt a Resolution authorizing the same. **(L. Lukes) (Pg. 103-108)**

- a. Report by Leisa Lukes, Business Development Manager
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

## **LEGISLATIVE ACTIONS**

- 15. COUNCIL.** Consider approval of an agreement with the Lew Edwards Group to provide communication services. **(T. Scott) (Pg. 109-110)**

- a. Report by Tami Scott, Administrative Services Director
- b. Open Public Comments
- c. Close Public Comments
- d. Recommendation: Approve

## **COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS**

## **ADJOURNMENT**

### **NOTES TO THE PUBLIC**

***Please remember: City Hall is closed for lunch 11:45am to 1:15pm. We are closed every Friday.***

***The next regularly scheduled meeting of the City Council/Successor Agency is WEDNESDAY, FEBRUARY 26, 2014.***

*Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, [www.cathedralcity.gov](http://www.cathedralcity.gov). The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.*